

SUMMARY SHEET

I. Description of Item

RESOLUTION AMENDING THE FY 2008-2009 OPERATING BUDGET FOR SHELBY COUNTY GOVERNMENT TO ALLOW EXPENDITURES OF \$284,340.00 FOR A ROADSIDE LITTER GRANT FOR THE PERIOD JULY 1, 2008 TO JUNE 30, 2009 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$284,340.00. SPONSORED BY COMMISSIONER WYATT BUNKER.

Source and Amount of Funding

A. Amount Expended/Budget Line Item

\$284,340.00 from State Grant Funds - State of Tennessee Department of Transportation (TDOT)

B. All Costs (Direct/Indirect)

C. Additional or Subsequent Obligations or Expenses of Shelby County

II. Contract Items

A. Type of Contract - Reimbursement

B. Terms - One Year; July 1, 2008 through June 30, 2009

III. Additional Information Relevant to Approval of this Item

On October 22, 2007, the County Commission passed a resolution (Exhibit B) allowing Shelby County Government to apply for continued funding for a trash and litter collection program for the collection of litter and trash along Shelby County roads and right-of-ways. The State of Tennessee Department of Transportation has made available funds of \$284,340.00 for the provision of litter and trash pickup along State and County roads, anti-littering education and to promote recycling. The approved budget for grants is based on estimates developed multiple months in advance of the fiscal year's beginning. In some cases, actual timing of expenditures and encumbrances differs from the anticipated timing reflected in those estimates, necessitating adjustments to the budget. A budget of \$242,052.00 was initially approved for the TDOT Litter Grant Program for FY 2007-

2008, and as a result of the State making available funding of \$284,340.00 for FY 2008-2009, it is necessary to amend the operating budget by an increase of \$42,288.00.

The Commissioner of Transportation is authorized to make grants to several counties of the State through the appropriate Official for the purpose of funding programs for the collection of litter and trash along County, State and Interstate roads and highways within the respective counties for the purpose of litter abatement and prevention. The goals and objectives of the litter grant program are to educate the public, businesses, government, media and schools about litter reduction and keep Shelby County clean and green as well as to remove and dispose litter and debris from County roadsides.

The FY 2008-2009 Roadside Litter Grant funding is \$284,340.00, an increase over last year's Roadside Litter Grant funding of \$242,052.00. The State requires that thirty percent (30%) be used for educational purposes as stated in the aforementioned goals and objectives of the litter grant program.

Item # _____

Prepared by Tracee L. Stills
Roads and Bridges

Approved by _____
County Attorney

RESOLUTION AMENDING THE FY 2008-2009 OPERATING BUDGET FOR SHELBY COUNTY GOVERNMENT TO ALLOW EXPENDITURES OF \$284,340.00 FOR A ROADSIDE LITTER GRANT FOR THE PERIOD JULY 1, 2008 TO JUNE 30, 2009 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$284,340.00. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, a Litter and Trash Collection Bill was passed by the 105th General Assembly of the Tennessee Legislature per Tennessee Code Annotated 21-2-123; 57-5-201; and 67-4-402; and

WHEREAS, a Litter and Trash Collection Bill allows the State of Tennessee Department of Transportation to authorize grants to Tennessee counties for litter and trash collection along public roadways through a contractual arrangement; and

WHEREAS, authorization of a Roadside Litter Grant Program was approved for the Shelby County Division of Public Works by the County Commission; and

WHEREAS, the Shelby County Roads and Bridges Department's FY 2008-2009 budget was submitted and approved at \$242,052.00 by the County Commission; and

WHEREAS, the State of Tennessee Department of Transportation has made available \$284,340.00 for the period July 1, 2008 to June 30, 2009; and

WHEREAS, that it is necessary to amend the FY 2008-2009 Operating Budget in the amount of \$42,288.00 for a total of \$284,340.00 as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the Roadside Litter Grant Program with the State of Tennessee Department of Transportation for the period July 1, 2008 to June 30, 2009 in the amount of \$284,340.00 is hereby approved.

BE IT FURTHER RESOLVED, that the FY 2008-2009 Operating Budget of the Shelby County Roads and Bridges Department is hereby amended and funds appropriated as per Exhibit A which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute any and all documents on behalf of Shelby County Government necessary for litter and trash collection along public roadways.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to the extent of the appropriations as per Exhibit A for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of the County Commission

ADOPTED: _____